

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JUNE 28, 2012**  
**THIRD FLOOR MEETING ROOM**

**Revised**  
**6/27/12**

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [Dental Office of Doctors Rudman, Kane, Weedon and Associates](#)
  - B. [Introduction of the Jefferson](#) Technology Park Tax Increment Financing (TIF) and Community Development Authority – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)  
**(15 Minutes - Board Decision)**
- VI. **PUBLIC HEARINGS**
  - A. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan Spring 2012 Cycle – Tim Goodfellow, Community Development Division

WS-12-01	Town of New Market, Tax Map 801, Parcel 3760, 80 West Main Street.	Request reclassification of 0.12 acres from W-5/Dev.. to W-3/Dev.
WS-12-02	Town of New Market, Tax Map 801, Parcel 3741, 146 West Main Street.	Request reclassification of 0.34 acres from W-5/Dev. to W-3/Dev.
WS-12-03	Homewood Retirement Centers, Tax Map 57, Parcels 320 and 328, Willow Road at US 15 in the City of Frederick.	Request reclassification of 27 acres (Parcel 320) from W-4/Dev., S-4/Dev. to W-3/Dev., S-3/Dev. and reclassification of 72 acres (Parcel 328) from W-5/Dev., S-5/Dev. to W-4/Dev., S-4/Dev.
WS-12-04	Frederick County Division of Community Development	Water and Sewerage Plan text amendment to add definition of "Public Service Facility" and describe conditions for public water and sewer service to such facilities.

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**Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to five (5) minutes for individual speakers.**

**The Board may take action following the public hearing.**

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- B. [To Consider the Land Preservation](#), Parks and Recreation Plan – Jim Gugel, Community Development Division

**Public comments will be limited to five minutes for individual speakers.**

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**The Board may take action following the public hearing.**

**VII. WORKSESSION**

- A. [FY 2013 Commercial](#) Insurance Report and Renewal – Mike Beard, Finance Division and the Frederick County Insurance Committee Members  
**(10 Minutes - Board Decision)**

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- B. [Appointments/Reappointments](#) to Boards and Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)**

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- C. [Draft Update to Section](#) 1-10 Grading, Erosion and Sediment Control – Gary Hessong, Community Development Division  
**(10 Minutes - Board Decision)**

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**VIII. AGENDA BRIEFING**

Thursday, July 12, 2012

- Brunswick Community Plan Amendment – John Dimitriou, Community Development Division

**IX. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

**X. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)**

- A. [Adoption of the Frederick County](#) Board of Education's FY 2013 Operating and Capital Budgets – Leslie Pellegrino, Frederick County Public Schools  
**(15 Minutes - Board Decision)**

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- B. [Adoption of the Frederick County](#) Community College (FCC) FY 2013 Budget (Operating Budget, Auxiliary Budgets, Capital Budget and Capital Improvements Program) – Doug Browning and Gerry Garbinski, FCC  
**(15 Minutes - Board Decision)**

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- C. [Bid Award](#) – Purchasing Memo #12-225, RFP #12-26 Performance (Operational) Auditing Services – Bruce Johnson, Finance Division  
**(10 Minutes - Board Decision)**

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- D. [FY 2014 Department](#) of Natural Resources Water Way Improvement Fund 50/50 Matching Fire and Rescue Grant – Tom Owens, Fire and Rescue Services Division  
**(5 Minutes - Board Decision)** **10a**
- E. [FY 2012 Hazard Mitigation](#) Grant Program Application – Seamus Mooney, Emergency Management Division  
**(5 Minutes - Board Decision)** **10b**
- F. [Vehicle Replacement](#) Schedule – Pat Hannah, Public Works Division  
**(10 Minutes - Board Decision)** **11**
- G. [FY 2012 Inter-governmental](#) Agreement for Reimbursed Positions in Department 9105 – Riley Carpenter, Department of Social Services  
**(10 Minutes - Board Decision)** **12**
- H. [Non-governmental](#) Utility Text Amendment – Eric Soter and Shawna Lemonds, Community Development Division  
**(10 Minutes - Board Decision)** **13**
- I. [Request Waiver](#) per Section 1-19-3.1102(B) 1 (B) to Proceed with an Application to Amend the Phase 1 Zoning Approvals for the Jefferson Technology Park Mixed Use Development – Eric Soter, Community Development Division  
**(10 Minutes - Board Decision)** **14**
- J. [Request Waiver](#) per Section 1-19-3.1102(B) 1 (B) to Proceed with an Application to Amend the Phase 1 Zoning Approvals for the Urbana Office Research Center Mixed Use Development – Eric Soter, Community Development Division  
**(10 Minutes - Board Decision)** **15**

XI. **COMMISSIONERS COMMENTS**

XII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XIII. **QUESTIONS - PRESS**

XIV. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter.

**Topic**- To Consider the possible resolution of a disciplinary matter involving a county employee.

XV. **ADJOURN**

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**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #12-213](#) – Juvenile Entry Diversion Initiative (JEDI)  
Award to: Lead4Life, Inc.  
Award amount: \$107,026.00
2. [Purchasing Memo #12-222](#) – Investment Advisory Services for the Various Retirement Plans for Human Resources (Piggyback Contract)  
Award to: Bolton Partners  
Award amount: \$25,000.00
3. [Purchasing Memo #12-223](#) – Patching and Repairs of Various County Roadways (FY 2013)  
Award to: L.W. Wolfe Enterprises, Inc.  
Estimated award amount: \$1,235,646.00
4. [Purchasing Memo #12-224](#) - Bid #12-CP-18, Bituminous Overlay of Various County Roadways  
Award to: C.J. Miller, LLC  
Estimated award amount: \$2,632,222.70
5. [Purchasing Memo #12-228](#) – Halfway House Services  
Award to: Gale Recovery, Inc.  
Award amount: \$291,740.00 (Funded with grant dollars provided by Alcohol and Drug Abuse Administration)
6. [Purchasing Memo #12-229](#) – Purchase of Cisco Network Equipment and Maintenance (Piggyback Contract)  
Award to: Presidio Networked Solutions, Inc.  
Award amount: \$950,000.00

**BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT**

1. [#4-12 Revised](#)

**GRANT**

1. [FFY 2013 Maryland Highway](#) Safety Office Grant Application – Marty Gallagher, Sheriff's Office

**MISCELLANEOUS**

1. [Maryland Department](#) of Agriculture Noxious Weed Control Agreement – Regina Howell, Finance Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.